

**Delaware Health Information Network
DHIN Board of Directors**

Wednesday, April 29, 2015

2:00 p.m. – 4:00 p.m.

**DHIN Conference Room
107 Wolf Creek Blvd., Suite 2
Dover, DE 19901**

MEETING AGENDA

- I. Call to Order**
- II. Welcome & Introductions**
- III. ACTION ITEM:** January 28, 2015 Meeting Minutes
- IV. Committee Status Reports**
 - A.** Finance Committee
 - B.** Executive Committee
- V. DHIN Management Reports**
- VI. Other Business**
- VII. Next Board Meeting:** July 22, 2015 from 2:00 p.m. to 4:00 p.m. at CCHS
- VIII. Public Comment**
- IX. Adjourn**

Agenda Subject to Change